

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
February 6, 2007 - 6:00 PM

**AGENDA**

**1.0    Call to Order**

**2.0    Minutes**

- 2.1 D&A approving the minutes of the December 15, 2006 Board of Selectmen Special Meeting.
- 2.2 D&A approving the minutes of the January 2, 2007 Board of Selectmen Regular Meeting.
- 2.3 D&A approving the minutes of the January 2, 2007 Board of Selectmen Special Meeting.
- 2.4 D&A approving the minutes of the January 12, 2007 Board of Selectmen Special Meeting.
- 2.5 D&A approving the minutes of the January 15, 2007 Board of Selectmen Special Meeting.
- 2.6 D&A approving the minutes of the January 18, 2007 Board of Selectmen Special Meeting.
- 2.7 D&A approving the minutes of the January 23, 2007 Board of Selectmen Special Meeting.
- 2.8 D&A approving the minutes of the January 25, 2007 Board of Selectmen Special Meeting.
- 2.9 D&A approving the minutes of the January 26, 2007 Board of Selectmen Special Meeting.

**3.0    Correspondence**

- 3.1 Letter regarding opening Meetinghouse Road.
- 3.2 Letter from State DEP re signs on state property.
- 3.3 Letter from resident re vote count at last general election.
- 3.4 Letter of resignation from the Board of Finance.
- 3.5 Letter from Town Clerk regarding filling vacancies on Board of Finance.
- 3.6 Letter from Rec Commission re salary for Rec Coordinator.

**4.0    Old Business**

Discuss and act upon the following:

- 4.1 Proposed wage and step matrix recommendation for part-time employees for budgetary purposes.
- 4.2 Update on Brewster Pond.

**5.0    New Business**

Discuss and act upon the following:

- 5.1 Opening bids for the Hoxie Road Bridge replacement project.
- 5.2 A Resolution to investigate joining or forming a Health District.
- 5.3 Appointment of Byron Lennox as the Emergency Management Director.
- 5.4 Appointment of Josiah Burnham as the Assistant Emergency Management Director.
- 5.5 Wage for Recreation Director.
- 5.6 Rec Commission recommendation to investigate the 1.5 acre parcel on Route 207.
- 5.7 Agreement between the Lebanon Volunteer Fire Department and the Town of Lebanon for Basic Life Support (BSL) and Advanced Life Support (ALS) services and billing.
- 5.8 Review of Town Ordinances.
- 5.9 Recommending the FY 07-08 Town Budget.
- 5.10 Contract between S&J Lawn Care and the Town of Lebanon
- 5.11 Employee Performance Evaluation sheet.
- 5.12 Appointments/Re-Appointments to Commissions/Committees
- 5.13 Resignations from Commissions/Committees.

**6.0    Executive Session**

**7.0    Tax Refunds**

**8.0    Public Forum**

**9.0    Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman